

Environmental Sustainability Committee Meeting

January 3, 2018, 7:00 – 9:00 p.m.

Sherwood Community Center

Meeting Minutes

1. Call to order and welcome

Meeting called to order by Chair member Tim Killian at 7:00 p.m. Attendance is listed below.

Type	Name	Attendance
Member, Vice Chair	Adam Basinger	Present
Member	Mark Chandler	Present
Member	Susan Crate	Absent
Member	Judy Fraser	Present
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Present
Member	Michael Lee	Present
Member	Alice Lippert	Present
Member	Toby Sorensen	Present
Student Liaison	Marianna Lipold	Present
Staff	Stefanie Kupka	Present
Guest	David Meyer, Mayor	Present

2. Consideration of the December 6, 2017 meeting minutes

Tim Killian moved to adopt the minutes as presented, seconded by Mark Chandler and carried unanimously.

3. Funding Request Proposal

Amy Spokas, PTA Member at Providence Elementary School, requested funding to help pay for a water bottle refilling station for the school. The cost per unit is approximately \$1,600. The ESC approved providing Providence Elementary \$400 to use towards the purchase of the water filling station. This water filling station will help reduce the number of plastic water bottles students use. The ESC encouraged the school to purchase a water filling station that tracks the number of bottles that are diverted each year.

4. Development Review Updates

The ESC plans to review the latest version of the Paul VI and Davies Property applications. Mark Chandler will set up a meeting date to discuss.

5. Tree City USA Committee

The ESC discussed the transition of the 'Tree Commission' responsibilities from the CAC to ESC. The ESC will be planning and implementing the Arbor Day event on April 27th. They will be inviting Jim McGlone to speak at the event.

As the Tree Commission, the ESC plans to gather information on the current status of the City's tree management program and will work to develop short and long term strategies to improve tree management and tree care.

6. ESC Annual Report

The ESC discussed the development and structure of their annual report.

7. Input on Discussion Topics for Meeting with City Manager, Bob Sisson

The City Manager will be meeting with the ESC Chair and Vice Chair to discuss the ESC priorities that would impact the budget. The ESC plans to set up a separate strategic planning meeting to discuss and identify their top priorities for the year.

8. Composting Program Discussion

Stefanie noted that staff is working on researching ways the City could implement a composting program. Staff is planning to schedule a work session with the Mayor and City Council to discuss composting program options, schedule and cost.

9. Chairperson's Items

None

10. Committee Items

- **Judy:** Judy is looking for volunteers to help lead the Earth Art Show.
- **Mariana:** Mariana requested \$100 of funding to help the Fairfax High School Green Club to purchase 4 to 5 recycling bins, so they can start a thin film recycling program at the high school.

11. Staff items

The ESC was sent proposed changes to the draft actions and metrics of the "Natural Environment", "Sustainability Initiatives", and "Utilities and Infrastructure" content areas of the Comprehensive Plan. The recommend edits to the Comprehensive Plan would help support the actions identified as part of the Mayor's Monarch Pledge and integrate recommended edits from the SolSmart Advisor. The ESC was requested to review and provide feedback by February 7th.

12. Public comments

None

13. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is February 7th, 2018 @ 7 p.m.

The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, please call (703) 385-7930, (TTY 711).